

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held Thursday, August 18, 2011, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Kevin Stevenson, Wendy Collins, Cindy Lotton, Craig Allen (arrived at 7:34 PM), Lara Lee Hogg, Jim Stitt

Members Absent: Melody Kohout

Superintendent: Dr. James R. Veitenheimer

School Attorney/General Counsel: Amanda Bigbee

1. 6:30 CALL TO ORDER
2. PLEDGES OF ALLEGIANCE
3. PUBLIC HEARING ON PROPOSED BUDGET FOR 2011-2012

There was no public comment.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS: The following award was presented:

A. Summer Heart at Work Winner

5. AUDIENCE WITH INDIVIDUALS

Jacob Hart addressed the Board regarding preservation of assistant wrestling coaches at each high school. Fran Rhodes addressed the Board regarding how to get questions answered by the Board regarding school district issues. Dennis Arens addressed the Board regarding SB100, TIRZ, and Transportation. Adrian Benson addressed the Board regarding pay to ride.

6. 6:45 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint) - Principal - Keller High School

7. 7:28 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

A. Transportation - Pay for Ride

9. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Supplemental Science Materials Adoption for Grades 5-6, 7-8, IPC, Biology, Chemistry, and Physics

C. Approval to Authorize Service Record Signature

D. Approval of Concussion Oversight Team

E. Approval of Investment Officer and Committee

F. Approval of Budget Amendments

G. Approval of Bids/Bid Renewals

Mrs. Lotton moved, seconded by Mrs. Collins, to approve the consent agenda as presented. Motion carried 6/0.

10. ACTION

A. Approval of Employment Recommendations – Principal – Keller High School

Mr. Stitt moved, seconded by Mr. Allen, to approve the employment recommendations as presented including Tracy Vinyard as Assistant Principal at ISMS, Lisa Cosand as Assistant Principal for SKI, and Michelle Somerhalder, as Assistant Principal for KMS. Jeff Bradley has been named Principal for KHS. Motion carried 6/0. Mr. Allen moved, seconded by Mrs. Lotton, to approve Michelle Howard-Schwind as Director of Organizational Improvement. Motion carried 6/0.

B. Approval of 2012 Employee Benefits

Mrs. Collins moved, seconded by Mr. Stitt, to approve the 2012 employee benefits as presented. Motion carried 6/0.

C. Approval of Acute Shortage Area Designations

Mrs. Lotton moved, seconded by Mrs. Collins, to approve the acute shortage area designations as presented. Motion carried 6/0.

D. Approval of Student Code of Conduct

Mr. Allen moved, seconded by Mr. Stitt, to approve the Student Code of Conduct as presented. Motion carried 6/0.

E. Approval of District Performance Objectives

Mrs. Collins moved, seconded by Mr. Allen, to approve the District Performance Objectives as presented. Motion carried 6/0.

F. Approval of Budget for 2011-2012

Mrs. Lotton moved, seconded by Mr. Allen, to approve the budget for 2011-2012 as presented. Motion failed 3/3. Mrs. Hogg, Mrs. Collins, and Mr. Stitt opposed. After further discussion, a second vote was taken. Motion carried 5/1. Mrs. Hogg opposed.

G. Approval of Contract for Radiant (RFID)

Mrs. Collins moved, seconded by Mr. Stitt, to approve the contract for Radiant RFID as presented. Motion carried 6/0.

H. Approval of Purchases Exceeding \$50,000

Mrs. Lotton moved, seconded by Mr. Allen, to approve the purchases exceeding \$50,000 as presented. Motion carried 6/0.

I. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were pulled from the consent agenda.

11. REPORTS: The following reports were presented:

- A. 2011 Accountability Ratings and Adequate Yearly Progress (AYP)
- B. District Improvement Plan (Fourth Quarterly)
- C. Transition From SRO's to Security Specialists
- D. Yearly Board Agenda Calendar

12. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. Potential Reform Policies
- B. Scheduling and Upcoming Events
 - 1. Regular Board Meeting - September 15, 2011
 - 2. Regular Board Meeting - October 13, 2011

13. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Section Code 551.001 through 551.146 was not called.

14. RECONVENED INTO OPEN SESSION - N/A

15. ADJOURNMENT

Mrs. Collins moved, seconded by Mrs. Lotton, for adjournment at 10:21 PM. Motion carried 6/0.

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